

July 25, 2025

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400051.

Symbol: REDINGTON

Sir/Madam,

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip: 532805

**Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 30, 2025 inter-alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2025.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For Redington Limited

K Vijayshyam Acharya
Company Secretary